

APPROVED

February 1, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **January 25, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Scott
Ross, Department of Environmental Quality; Sergio Paneque,
Executive Office; Sherry Bond, Sean Carlson, Department of
Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular and supplemental agenda
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agenda be recommended to the State Administrative
Board for approval with Items 7(2) and 10(1) of the regular agenda
withdrawn. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.